

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 10&11, 2012

Monday, September 10, 2012

9:01:48 AM Opening – Pledge of Allegiance

Chairman Walter calls the meeting to order. Present for session are Commissioners England and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning

9:02:23 AM Consent Agenda

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Anita Somero, Jail, Step Increase
 - b) Michael Menley, Jail, Length of Service
 - c) Kent Williams, Jail, Step Increase
 - d) John Wright, Jail, Length of Service
 - e) Janet Middleton, Sheriff, Extra Help
 - f) Selah West, IT, Resignation
 - g) Stephen Funderburk, Prosecuting Attorney, Resignation

9:02:39 AM Board Discussion

- Plaque presented by Upper Valley Mend for Dedication to Cornerstone Community Adult Family Home
- Update on PUD meeting regarding Peshastin/Dryden Waste Water facilities and update on MPO Boundaries options
- Update on Rivercom Meeting, interviews will be held in November for new Director
- Emergency Declaration put in place at 6:30 PM on Sunday Evening by Commissioner Goehner for Canyons Fire 2012

9:37:29 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 20 minute Executive Session Pursuant to 42.30.140(4) regarding collective bargaining.

9:56:35 AM Move back to regular session

9:57:01 AM Recess

10:04:04 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i) To discuss with legal counsel matters relating to enforcement actions, litigations or potential litigations.

10:21:08 AM Move back to regular session

10:21:22 AM Action

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows:

- Direct Prosecuting Attorney, Doug Shae to respond to Peshastin/Icicle Irrigation District regarding the consolidation of districts 20120910C8-1

10:00:26 AM County Administrator Cathy Mulhall

Discussion

1. Chelan County Website advertising
2. Budget regarding capital facilities plan

10:48:06 AM Action

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows:

1. Hearing Notice – Supplemental Budget Appropriation 20120910H6-1
2. Order Agreement with Ricoh Business Solutions - District Court Probation 20120910A5-1
3. Sub-recipient Agreement with CD Community Action for CDBG 20120910A5-2
4. Request for Surplus Computing Equipment 20120910C8-2
5. Resolution #2012-86 Emergency Declaration by one Commissioner regarding Canyons Fire 2012

10:48:37 AM Recess

11:01:58 AM Natural Resources Director Mike Kaputa and Guests Julie Morgan and James White with the Upper Columbia Salmon Recovery Board

Discussion

1. Amendment 2 to Lead Entity Agreement with WA Recreation and Conservation Office

11:46:10 AM Action

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves the action items as follows:

1. Amendment 2 to Lead Entity Agreement with WA Recreation and Conservation Office 20120910A5-3

11:46:40 AM Continued Natural Resources Discussion

- Shoreline Master Program requirements for projects in natural shoreline environment
- Upcoming Lands Dialog Meeting on October 5th.

11:52:58 AM Sheriff's Department Chief of Operations, John Wisemore

- Update on Number 1 Canyon area fire evacuations

12:06:18 PM Board recesses until Tuesday session.

Tuesday, September 11, 2012

8:00 A.M. Department Head Meeting

- Financial Report – Skip Moore

**8:45 A.M. Patriot Day Ceremony, 9/11 Remembrance – Chelan County Courthouse
Flagpole**

9:09:23 AM Fair Director, Karen Welch

Discussion

- Update on 2012 Fair
- Noise Levels for Concerts held at Facility

9:31:32 AM Public Works Director Mitch Reister

Discussion

1. Local Agency Standard Consultant Agreement with Northwest GeoDimension, Inc.
2. Bridge Inspection Agreement with Washington Department of Transportation
3. Jason Detamore, Environmental Affairs Coordinator regarding Fiscal Year 2012 Stormwater Grants

10:14:14 AM Action

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the action items as follows:

1. Local Agency Standard Consultant Agreement with Northwest GeoDimension, Inc. for Survey Work on Chikamin Bridge Replacement Project – CRP 670
20120910A5-4
2. Bridge Inspection Agreement with Washington State Department of Transportation
20120910A5-5

10:16:54 AM Community Development Assistant Director David Grimes

Discussion

1. Review of request submitted by Mr. Bob Tuttle for a waiver of the “after-the-fact” permit fees for construction of a 480 square foot carport without an approved permit. The property is located at 2691 Santana Drive, Manson.

2. Review of request submitted by Mr. John Huber for a waiver of the “after-the-fact” permit fees for construction of a 720 square foot carport without an approved permit. The property is located at 22129 Appaloosa Lane, Plain.
3. Comprehensive Plan Amendments workshop

10:21:42 AM Action

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves the action items as follows:

1. Deny Request submitted by Mr. Bob Tuttle for a waiver of the “after-the-fact” permit fees for construction of a 480 square foot carport without an approved permit. The property is located at 2691 Santana Drive, Manson. 20120910B4-2
2. Deny Request submitted by Mr. John Huber for a waiver of the “after-the-fact” permit fees for construction of a 720 square foot carport without an approved permit. The property is located at 22129 Appaloosa Lane, Plain. 20120910B4-3

10:23:39 AM Continued Board Discussion

- Discussion with Marc Straub, Ryan Kelso and Dan Beardslee regarding County processes for building permits

10:28:26 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:50:26 AM Move back to regular session

10:50:48 AM Robert Knowles Architects and Maintenance Director ken Ackland

1. Contract with M. Vail Company for Juvenile Detention Roof

10:53:15 AM Action

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves the action items as follows:

1. Contract with M. Vail Company for Juvenile Detention Roof 20120910A5-6

10:54:09 AM Continued Board Discussion

- Ken Ackland regarding Water Pump replacement at Fair Grounds
- Invitation from Holden Village for 50th Anniversary Community Day

11:08:47 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:26:15 AM Move back to regular session

11:26:26 AM **Adjourn**

Board adjourns until Monday September 17, 2012

Weekly Voucher Approval for Payment	20120910B4-1
Current Expense	\$499,487.95
Other Funds	<u>\$263,204.85</u>
Total All Funds	\$762,692.80

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board